

Kent Jones, District Engineer.

June 12, 1986

I believe it was you that asked me to write up minutes of meeting of Logan River Distribution water users at which you presided on Jan. 22nd at Mt. Fuel Supply Co. This was forgotten for a while, but have now written up what information I had. Perhaps you could add to this for more complete minutes. I did keep a copy for my file.

Dwene Miner

MINUTES OF MEETING OF LOGAN RIVER DISTRIBUTION WATER USERS ASSN.
Held Jan. 22, 1986 at 10:30 A.M. at Mountain Fuel Supply
Auditorium, 45 E. 200 No., Logan, Utah.

Presiding: Kent Jones, Distribution Engineer

Others present: Lyle Beck, Chairman

Bob Fatheringham

Terry Gnehm, Director & new Water Commissioner

Richard Hull

Blaine Morris

J. Reed Johnson, and several members of officers of
other Irrigation Co.'s. of Logan River Water Users Assn.

Minutes of meeting of Jan. 16, 1985 were read, approved by Reed Johnson,
and seconded by Serge Bodrero.

Financial statement given and explained. It showed \$4,196.36 in Trust Funds.
and expenditures given and explained. Tentative budget for 1986 given
of \$7,000.00. Expenditures approved by Devere Miner, & seconded by
Blaine Morris.

Terry Gnehm mentioned a few repairs had to be made in 1985 and \$600.
was taken out of the Reserve fund.

The Proposed budget for 1986:

- | | |
|-----------------------------------|------------|
| 1. Commissioners Salary. . . . | \$4,000.00 |
| 1-B Matching Social Security. . | 286.00 |
| 1-C Matching State Retirement . | 485.00 |
| 2. Travel expense @ 35¢ mi. . . | 500.00 |
| 3. Bonds & Ins. premiums . . . | 80.00 |
| 4. Commissioners Annual Report. . | 300.00 |
| 5. Misc. Expense & Repairs . . . | 1,000.00 |

Total 1986 budget . . . 6,656.00 proposed, moved

and seconded. It was then agreed to set the budget at \$6,000.00

Question brought up: How much do we need in reserve? Beck suggested \$2,000.

Motion made to set reserve at \$2,500. and deduct balance from reserve on
hand. This motion with-drawn.

Motion then made to set assessment at \$6,000. and give chairman authorizatin
to go into the reserve for emergency purposes. This was approved.

It was then moved and seconded that Terry Gnehm serve as Water Commissioner
for 1986. Motion made that Lyle Beck be approved as Chairman for 1986
and E. Devere Miner as secretary.

Meeting adjourned about 12:00 Noon.

*Secy-Treas
Logan River Water Assn.
E. Devere Miner
540 E. 1st St.
Logan, Utah 84321*